

FACULTY COUNCIL
Tuesday, November 17, 2009
3:30 – 5:15 pm
Penn State Room (337), IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (October 6, 2009)
 - C. Draft Faculty Senate Agenda (December 1, 2009)
 - D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
 - Scott Wilson (Internal Medicine) to fill the unexpired term of Michael Cohen (Pathology) on the Council, Spring 2010
 - Erling Anderson (Anesthesia) to fill the unexpired term of Michael Cohen (Pathology) on the Senate, Spring 2010
 - Gerald Jogerst (Family Medicine) to fill the unexpired term of Anne Sullivan (Family Medicine) on the Judicial Commission, 2009-10
 - Susan Schultz (Psychiatry) to serve as a temporary short-term panelist on the Judicial Commission
- III. New Business
 - Vesting (Sue Buckley, Vice President for Human Resources)
 - Consensual Relationships Policy (Susan Johnson, Associate Provost for Faculty)
 - Post-Tenure Effort Allocation Policy (Julie Andsager, Chair, Faculty Policies and Compensation Committee and Susan Johnson, Associate Provost for Faculty)
- IV. From the Floor
- V. Announcements
 - The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for area legislators will take place on Thursday, December 3, 4:30-6:00 pm, in the Old Capitol.
 - The next Faculty Senate meeting will be Tuesday, December 1, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, January 19, 3:30-5:15 pm, Penn State Room (337), IMU.
- VI. Adjournment